

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 12



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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540
changed to
3-11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI
FROM : SAC BALTIMORE
SUBJECT: SECURITY INDEX--SPECIAL SECTION

DATE: 3/28/51

am
27

~~SECRET~~

Re SAC letter #23, dated 3/3/51.

Under Section "C" of reBulet, it is noted that espionage subjects are maintained in the special section when apprehension in the event of an emergency would destroy chances of penetration and control of an operating Soviet espionage parallel or would destroy chances of penetration and control of a "sleeper" parallel.

At the present time the Bureau and the Baltimore Office are maintaining the cards of the following four individuals, in the U. S. Government employees category rather than the espionage category of the special section:

Bufile	Bufile:
"	"
"	"
"	"

old

It is noted that these four cases were opened under Espionage Classification in accordance with Bureau instructions received in June, 1950. The investigation to date in each case has failed to disclose any espionage activity on the part of any of the subjects. Therefore, unless advised to the contrary by the Bureau, these four subjects will continue to be maintained in the U. S. Government employees category of the special section of the Security Index.

125-2621

In the event the Bureau should advise that these individuals should be maintained in the espionage category, the instructions in reBulet would call for the immediate submission of a summary report suitable for distribution and the submission of a similar type report each six months thereafter. It is to be noted that none of the reports prepared in these four cases



540
changed to
3-11

RE: SECURITY INDEX--
SPECIAL SECTION

date have been distributed to the Army by the Baltimore Office. However, the records of the Intelligence Office at Aberdeen Proving Ground, Maryland indicate that possibly some dissemination of information has been made by the Bureau to the Army in each of the four cases.

In view of the above, regardless of the particular category of the special section in which these subjects will eventually be carried, no summary reports on the four cases listed above will be submitted unless advised to the contrary by the Bureau.

Office Memorandum • UNITED STATES GOVERNMENT 54/changed to

TO : DIRECTOR, FBI
FROM : SAC, PORTLAND
SUBJECT: SECURITY INDEX

DATE: February 21, 1951 40-8

PERSONAL AND
CONFIDENTIAL

Rebulet dated February 7, 1951.

There is returned herewith the list furnished to this office with referenced letter, together with the most recent corrections.

There is also enclosed herewith a list containing the names of individuals in the Security Index box maintained by this office not included on the attached list.

Attachments

DEFERRED RECORDING
FEB 24 1951

RECORDED - 118

40-8

3-24

5-11-51

APR 1 1951

542

STANDARD FORM NO. 64

Office Memorandum

UNITED STATES GOVERNMENT

DATE: March 26, 1951

TO : Director, FBI
FROM : SAC, New York
SUBJECT: SECURITY INDEX PROJECT
(Bureau File)

Re New York letter, March 19, 1951.

As of March 26, 1951, there have been no changes in the number of cases on Security Index subjects that have not yet been brought up to date by report. There are still two such cases. It is expected that reports will be submitted on both cases shortly.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 21, 1951

FROM : SAC, Mobile

PERSONAL AND CONFIDENTIAL.

SUBJECT: SECURITY INDEX
MOBILE DIVISION

Re Memo from the Bureau dated 2/7/51 transmitting a list of Security Index subjects in the Mobile Division.

The list submitted by the Bureau is being returned herewith with the suggested notations appearing thereon.

An additional sheet is attached containing information on one Security Index card which was not included in the list submitted by the Bureau.

Copy of FD122 is also enclosed with reference to [REDACTED], with aliases, inasmuch as his name is not correctly listed on the Security Index card furnished by the Bureau and on the attached list submitted by the Bureau. In this connection, it is to be pointed out that copy of FD122 was submitted to the Bureau on 12/15/49, reflecting his correct name and aliases, but the Security Index card has never been appropriately changed.

cc: [REDACTED]

Encls. (4)

RECORDED - 104

EX-123

59 APR 11 1951

544
changed
to

36-9

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 21, 1951

FROM : SAC, Omaha

SUBJECT: SECURITY INDEX -
VITAL FACILITIES

Re SAC Letter No. 26, Series 1951, dated March 13, 1951.

A review of the Security Index cards maintained in the Omaha Office fails to reflect that any Security Index subjects are employed in any of the vital facilities as listed in no number SAC Letter dated February 5, 1951.

545 changed
to
34-41

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 2, 1951

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT
(Bureau File)

Re New York letter, March 26, 1951.

As of April 2, 1951, there is only one case on a Security Index subject that has not been brought up to date by report pursuant to previous Bureau instructions. At the present time a report is being prepared on this case and it will be submitted to the Bureau in the immediate future. Therefore, unless advised to the contrary, the New York Office will not submit any further weekly letters concerning this matter.

Office Memorandum • UNITED

546
GOVERNMENT

TO : Director, FBI

changed to
DATE: February 21, 1951

FROM : SAC Newark

31-10

SUBJECT: SECURITY INDEX

list

Rebulet 2/7/51.

There is attached herewith the Security Index List forwarded by the Bureau on the above date. This list has been reviewed and notations have been placed on the list for the Bureau's information.

It is noted that there is attached also a list of some seven names which are to be included in the Bureau's files.

Enclosure to Bureau:

~~Enclosure~~
~~to Bureau~~

1. ENCL
126
ENCLOSURE BEHIND FILE NR
detl
3/1/51
EJR

RECORDED - 126
FEB 24 1951
3

29
5-CPB-m

7262
56 APR 6 1951

Ad Lohr

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
 FROM : SAC, CINCINNATI
 SUBJECT: SECURITY INDEX

DATE: 2/23/51

changed to
10-9STRICTLY CONFIDENTIAL

Rebulet to Albany 2-7-51, cc Cincinnati with enclosure.

In accordance with Bureau instructions, the list enclosed with rebulet has been checked against the Security Index in this office and the requested action regarding same has been taken.

Enclosed with this letter is the duplicate list furnished with rebulet and also two blind memoranda captioned "Variances" and "Additions."

The above presents a current listing of all Security Index Cards in this office as of 2-23-51.

RECEIVED

MAR 5 15 32 PM '51

FBI STATION

appropriate given
 to be notified
 by R/S 6-2-51
 E.H. B. K.F. list ok
 6-2-51

Enclosure
 Registered Mail
 Return Receipt Requested

RECORDED - 126

MAR 29 1951

APR 7 1951

March 15, 1951

UNRECORDED

THE DIRECTOR

Security Matter -

PURPOSE

To advise you that the investigation concerning captioned individual has been completed and that a Security Index card has been prepared which is being maintained in the "Special" section of the Security Index.

REFERENCE

Attached memorandum which summarizes the information in the Bureau's files concerning and which indicated that at the conclusion of the Bureau's investigation, a determination would be made concerning the preparation of a Security Index card. It is noted that concerning this latter point you inquired "What has been the outcome?"

RESULTS OF INVESTIGATION

The investigation concerning was completed by the Newark Office in January, 1951, and a closing report submitted. The investigation clearly disclosed that is one of the foremost exponents of in the United States today. Reliable confidential informants have recently advised that main difficulty with the has always been concerning the issue and that is acting as " " between the and the Yugoslavians in this country in an effort to unite both factions behind as true

In view of background and complete allegiance to, it was felt that he represents a threat to the internal security of this country and, accordingly, pursuant to the recommendation of the Newark Office, a Security Index card was prepared for him on December 19, 1950.

Section C, SAC Letter No. 23, dated March 3, 1951, provides for a new category in the special Section of the Security Index to consist of those Security Index subjects who are and in their sympathies. This section was set up due to the fact that at the present time the government of Yugoslavia and its supporters are visualized as potential allies of, rather than potentially dangerous, to the United States. So long, therefore, as the government of Yugoslavia is aligned with the United States and its Western European allies against the Soviet Union and the Soviet satellite countries, no good purpose would be achieved by applying the Detention Program to the supporters of the government in the United States. It is felt, however, that such individuals should be the subjects of Security Index cards since their allegiance is exclusively

UNRECORDED

3-15-51

to the Communist government of rather than to the United States.
The Security Index card prepared for is, therefore, being
presently maintained in the special section of the Security Index
labeled " " "

DISSEMINATION

* Copies of investigative reports prepared in instant case
have been disseminated to the Records Administrative Branch of the
Department and to the Department of State and the Central Intelligence
Agency.

ACTION

None, this is for your information.

43

2

UNRECORDED
3-15-51

ROUTING SLIP

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

CHECKED TO THE FOLLOWING:

DIRECTOR'S NOTATION: "I would like to know when investigation of was started; 2. Why it took until January 1951, to conclude: 3. Why no investigation has been made of . My inquiry as to No. 3 is for purpose of finding out just what our standards are upon which we proceed to make investigations looking to making a decision for inclusion in Security Index. " H.

Encl

The Director

March 17, 1951

SECURITY MATTER -
Bureau filePURPOSE

To answer the following inquiries:

1. When investigation of was started -
2. Why it took until January, 1951, to conclude -
3. Why no investigation has been made of and just what our standards are upon which we proceed to make investigations looking to making a decision for inclusion on the Security Index.

REFERENCE

Attached memorandum dated March 15, 1951, upon which the above inquiries were based.

DETAILS

With reference to your first inquiry concerning the case, you are advised that a security investigation concerning ; looking toward his future inclusion in the Security Index, was initiated upon the receipt of a summary report from the New York Office on February 23, 1950. However, the activities of primarily in connection with Slavic matters, were followed by the Bureau from 1942 to 1945. During that period, although the case was not in a pending status, various field offices submitted investigative reports from time to time and the White House and interested Government agencies, including the Department of State and G-2, were furnished pertinent information from these reports concerning activities and foreign travel.

In November, 1945, Elizabeth Terrill Bentley made allegations of an espionage nature against in connection with the Nathan Gregory Silvermaster Group, as the result of which, was included among the subjects in that case. Upon the conclusion of the Silvermaster case, the Bureau on March 22, 1949, instructed the New York and Washington Field Offices to submit summary security matter reports on all subjects involved in that case.

The summary report on was originally submitted by the New York Office on September 19, 1949, following:

return from a six month's trip abroad. This report, however, was not prepared in a manner suitable for dissemination and was returned to the New York Office to be rewritten. The corrected report was received from the New York Office on February 23, 1950, and set forth background and all information of a subversive nature which had been developed concerning from 1942 to that time.

By letter dated March 8, 1950, the Newark Office was instructed to consider for inclusion in the Security Index and to submit an investigative report whenever sufficient information had accumulated in the Newark files to justify the preparation of such a report. Status follow-ups were directed to the Newark Office on May 15, 1950 and September 19, 1950. On November 27, 1950, the Newark Office recommended inclusion in the Security Index and following the preparation of a memorandum outlining the background of the case, a Security Index card was prepared, which is presently maintained in the Special Section of the Security Index.

A follow-up was directed to the Newark Office on December 5, 1950, to which Newark replied that a report would be submitted by January 5, 1951. This report, bringing activities up to date, was received on January 10, 1951.

The above information is submitted in response to your inquiry as to why it took until January 10, 1951 to conclude the investigation.

As you are aware, security investigations of individuals are of a continuing nature and fall into two main categories; those on whom Security Index cards are prepared, and those on whom Security Index cards are not prepared. Although both types of cases (with the exception of top functionaries and key figures which are always kept in a pending status) are maintained in a closed status as an administrative aid to the field, they are being continuously reopened and closed. Information is being continuously channeled into these files and when a sufficient amount has accumulated to justify the preparation of an investigative report, or upon the receipt of specific information which would warrant immediate investigative attention, such a report is submitted. If, at the time the report is submitted, some action should be taken either to include the individual in the Security Index or to consider his removal from the Index, depending on whether his activities fall or do not fall within existing Bureau standards, such action is taken at the Bureau.

Accordingly, the cases of individuals like may be opened and closed many times before information is furnished by the field which, under existing Bureau standards, justifies consideration for inclusion in the Security Index.

3-17-51

In connection with the Case, it has previously been pointed out that the Bureau has been following activities since 1942. It was not until the receipt of the New York summary report on February 23, 1950 that the field was instructed to consider for inclusion in the Security Index since his activities at that time, as one of the foremost exponents of in the United States, marked him for such consideration. Since is presently included in the Security Index, his activities will be followed, as are the activities of all Security Index subjects, and a report will be submitted whenever sufficient information has accumulated in his file to justify such action or upon the receipt of any specific information which would warrant immediate investigative attention. In addition, his residence and employment will be checked by the Newark Office every six months as is the case with all Security Index subjects.

With reference to your third inquiry as to why no investigation has been made of , please be advised that is currently being investigated. This investigation was ordered by memorandum to Los Angeles dated January 22, 1951, and a current report reflecting his activities was received from the Los Angeles Office on February 27, 1951. The case is in a pending status.

With respect to your third question, our standards upon which we proceed to make investigations looking to making a decision for inclusion in the Security Index are explained as follows:

GENERAL

Prior to the Korean situation mere membership or affiliation with the Communist Party or other revolutionary groups was not construed as rendering the individual as dangerous or potentially dangerous to the Internal Security of the country. At that time our standards did not call for an investigation in the absence of other indications that the individual was dangerous or potentially dangerous due to Party training, employment in vital industry, or defense installations, past service in the Armed Forces or other similar categories.

With the advent of the Korean situation it was apparent that the Communist Party and other revolutionary groups had taken a definite and positive stand against the policy of the United States in the Korean matter and had launched campaigns in opposition to the policy of this country. The stand taken by those revolutionary groups left no doubt that individuals who were then active members of those groups had cast themselves on the side of the Soviet Union and must be investigated to determine whether their names should be included in the Security Index.

3-17-51

On July 25, 1950, the Field was instructed to open cases for investigation on all individuals reported to the Field as present or alleged members of or affiliated with the Communist Party or other revolutionary groups, or currently espousing the line of such groups, in order to identify all persons dangerous or potentially dangerous to the Internal Security and to determine if their names should be included in our Security Index.

At that time the standards for placing a person in the Security Index were broadened to include all persons who are active participating members of the Communist Party or other revolutionary groups or who espouse the line of such groups.

In applying the above standards to [redacted], you are advised of the following facts. After Budenz published his book "Men Without Faces," you will recall he was orally questioned regarding the identities of these individuals. At that time Budenz advised the New York Office that on [redacted] was one of the "400 concealed Communists" to whom he referred in this book. Prior to the receipt of this information from Budenz, the Bureau had received no information indicating that [redacted] had ever been an active Party member.

Upon request of the Bureau, and prior to interview of Budenz by New York for detailed identifying information (It will be noted that Budenz furnished no information at that time indicating that this [redacted] was identical with the [redacted]) the Los Angeles Office was requested to submit a report setting forth information contained in its files concerning [redacted]. In compliance with Bureau instructions the Los Angeles Office submitted a report on July 28, 1950, reflecting information in its files concerning [redacted]. This report showed extensive association with Communists and Communist fronts by [redacted], although information was reported subsequent to 1946 reflecting that [redacted] was anti-Communist and further reflecting attacks made on [redacted] by the Communist Party. Subsequent to the receipt of this report from Los Angeles on July 28, 1950, our New York Office advised they interviewed Budenz in detail at which time Budenz stated that [redacted] had been reported to him as being a very staunch Communist during the early 1940's. Budenz also stated that Party officials informed him that during the 1940's and up until about 1944, [redacted] had been an active member of the Communist Party. He also said that [redacted] had been used at least during the early 1940's as a source of money-raising by the Communist Party. When this information was received from Budenz indicating that Budenz considered [redacted] as one of the "400 concealed Communists," this data was considered in conjunction with the summary of information appearing in the report from Los Angeles of July 28, 1950, reflecting an anti-Communist attitude on the part

of subsequent to 1946. In order that a decision might be made as to whether should be investigated, a memorandum dated January 15, 1951, was submitted setting forth the facts involved.

It was decided that the Los Angeles Office should initiate investigation of , which is presently pending. To date, however, no information has been developed which warrants the preparation at this time of a Security Index Card on . The investigation to date reflects a continuation of an anti-Communist stand on his party. This investigation is being followed closely and will be terminated at the earliest possible logical time.

ACTION:

None. This is for your information.

UNRECORDED
3-19-51

DIRECTOR, FBI

3-19-51

SAC, SAVANNAH

CONFIDENTIAL

0 SECURITY INDEX
VITAL FACILITIES

Re SAC letter #26 dated 3-13-51.

Employment check of all security index subjects in
this office has been completed and there are no
security index subjects employed in a vital facility.

TO Director, F
FROM SAC, New Orleans
SUBJECT: SECURITY INDEX

548
DATE: February 27, 1951
changed To
PERSONAL AND CONFIDENTIAL

list

33-7

ReBulet 2/7/51.

In accordance with Bureau instructions, there is being returned the list of Security Index subjects in this office together with a list of the variances noted.

~~DEFERRED RECORDING~~

Enclosures - 2

176 *ee*

RECORDED - 126

3-5-51 OK
KF bot
RC Pugh ey

MAR 2 1951

5-29
20887

U.S. DEPT. OF JUSTICE
F. B. I.
RECEIVED
MAR 1 11 28 AM '51

Adler

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI

DATE: March 30, 1951.

FROM SAC, OMAHA

SUBJECT: SECURITY INDEX - GENERAL

M ReBuLet March 19, 1951. The sealed package containing the new security index list has been received by this office and is being maintained in accordance with Bureau instructions.

The old list has been destroyed by burning.

2

Office Memorandum • UNITED STATES GOVERNMENT

350
changed to

TO : DIRECTOR, FBI
FROM : SAC, SPRINGFIELD
SUBJECT: SECURITY INDEX

list

DATE: February 24, 1951
REGISTERED MAIL
PERSONAL and CONFIDENTIAL

ReBulet February 7, 1951.

Attached hereto is a list of the Security Index subjects in the Springfield Office, as prepared from the Bureau's Security Index, as well as a list prepared by this Office, which includes two individuals recently added by Springfield to the Security Index.

The list received prepared by the Bureau has been checked for accuracy, and with the addition of the notations placed thereon, has been determined to be correct.

Notations reflecting priority designations, as disclosed by a review of the Springfield Security Index cards, have been placed adjacent to the name of each person so designated on the attached list.

Attachments

DEF

ENCLOSURE ATTACHED

2-29-51
3-29-51

RECORDED - 102

FEB 28 1951
1342

5-12

7/12/51
Blair

Re: Springfield Security Index
The following is a list of the
Security Index subjects in the
Springfield Office, as prepared
from the Bureau's Security Index,
as well as a list prepared by this
Office, which includes two
individuals recently added by
Springfield to the Security Index.

Office Memorandum • UNITED STATES GOV

TO : DIRECTOR, FBI
 FROM : SAC, CINCINNATI
 SUBJECT: SECURITY INDEX CARDS
 Bureau File

DATE: April 4, 1951

STRICTLY CONFIDENTIAL

ReBulet dated 2-7-51 in response to my letter dated 1-24-51.

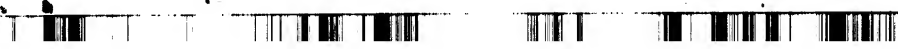
Reference is made to my previous request to be permitted to make a notation on the back of the alphabetical Security Index Card indicating the date and initials of the Agent verifying the residence and business addresses of the subjects of the cards.

The instructions of the Bureau, as set forth in Section 57 of the Manual of Instructions, are being complied with in this regard and it was thought that the notation referred to above could conceivably be considered part of the administrative handling of the Security Index Cards in this office.

I want to assure the Bureau that there is no information appearing on the Security Index Cards which information is not substantiated by a communication appearing in the subject's file. The matter of placing notation on the back of the alphabetical Security Index Card was thought to be a procedure which would involve a negligible amount of time, yet would result in having readily available the date the addresses were last verified.

As stated above, this was classified as an administrative procedure and it is believed that by being permitted to place this notation on the back of the card, the possibility of not verifying the address every six months, as required by the Bureau, will be minimized.

It is respectfully requested that the Bureau reconsider my request in the light of the above and advise me of its desires.



551
changed to
56-8

SAC, Cincinnati

April 19, 1951

Director, FBI

CONFIDENTIAL

SECURITY INDEX CARDS

Your file
Bureau file

Reurlet April 4, 1951.

Referenced letter refers to your letter of January 24, 1951, and the Bureau's reply dated February 7, 1951, wherein the Bureau denied your Office authorization to make a notation on the back of the alphabetical Security Index card indicating the date and initials of the Agent verifying the residence and business addresses of the subjects of the cards. Your letter requests that this matter again receive consideration, inasmuch as you consider this an administrative procedure.

You are advised that this matter was thoroughly considered by the Bureau when your letter of January 24, 1951, was received.

There is no question concerning the fact that such is an administrative procedure; however, it is one which creates extra work and duplication of effort in your Office. Section 27-C, Manual of Instructions, page 26, states that if Form FD-154 is not used in the mechanics of verifying addresses of Security Index subjects, it is desired that a notation be made on the last form FD-154, FD-122, or FD-123, appearing in the case file reflecting the subject's current addresses, and the date the addresses were verified.

In view of the above, your request to place certain notations on the alphabetical Security Index card is denied.

552
changed
to
56-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 3/22/51

FROM : SAC, Norfolk

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter #26, 3/13/51.

Employment check has been made of Security Index subjects; however, it is noted that none of these individuals are employed in vital facilities. Therefore, no copies of Form FD-122 will be submitted.

March 26, 1951

MEMORANDUM FOR

RE: SECURITY INDEX CARD STATISTICS
GENERAL

There is attached hereto a table showing by Field Office the total number of Security Index cards in our files. This table indicates the nationalistic tendency, the dangerousness classification, sex, race, citizenship status, and others on one of the "special" lists.

These statistics are based on Statistical Section records as of March 12, 1951.

Respectfully,

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICES
Based on Statistical Section Records as of March 12, 1951

OFFICE	TOTAL	NATIONALISTIC TENDENCY														SEX		CITIZENSHIP STATUS				RACE			APP	SPECIAL											
		C	M	I	L	L	S	R	P	F	A	P	L	R	S	DC	CS	EP	TF	Male	Female	NB	NA	AL		UH	White	Negro	Others	PSE	OW	PRO	UNE				
	14,672	13,969	2	1	75	168	15	2	35	1	394	1	5	1	1	3	4,575	1,643	1,426	63	10,615	4,057	11,265	2,072	403	132	13,107	1,378	187	9	27	54	35	13			
ALBANY	190	186															76	20	47		136	54	136	45	3	6	181	9						2			
ALBUQUERQUE	51	51															9	3	5		34	17	46	2	2	1	49	1	1								
ANCHORAGE	12	11															2	2			11	1	11	1			8	5									
ATLANTA	13	13															1	1	1		9	4	13				8										
BALTIMORE	291	285															172	107	43	2	193	98	225	59	4	3	250	41						7	2		
BIRMINGHAM	8	8															7	5	7		8		8				4	4									
BOSTON	364	357															108	23	33	5	254	110	281	71	6	6	346	18						1	6		
BUFFALO	223	203															92	3	59	1	159	64	180	38	4	1	194	29									
BUTTE	73	73															31	5	18		57	16	64	9			73										
CHARLOTTE	34	34															9	3	5		27	7	33	1			25	5									
CHICAGO	997	940															157	38	133	7	742	255	656	295	41	5	836	155						2	2		
CINCINNATI	154	154															52	5	30		118	36	127	25			119	35						1			
CLEVELAND	400	384															177	8	78	3	301	99	302	88	8	2	368	32									
DALLAS	39	39															17	4	2		29	10	34	1	3	1	35	4									
DENVER	129	129															23	2	12		101	28	106	15	6	2	114	11									
DETROIT	668	641															286	30	48	5	521	147	492	156	17	3	573	94									
EL PASO	16	16															3				11	5	13	2	1		16										
HOUSTON	104	104															42	36	83		21	87	7	9	1		28	2									
INDIANAPOLIS	65	61															25	8	19		45	20	60	3	2		47	18									
KANSAS CITY	213	210															37	12	18	1	168	45	151	53	7	2	182	31									
LOS ANGELES	29	28															4				19	10	26	3			28	1									
LITTLE ROCK	11	11															5				8	3	9	2			11										
MEMPHIS	6	6															5				5	1	5	1			3										
MILWAUKEE	1,725	1,725															380	70	75		1,192	573	1,376	390	53	16	1,684	84									
MINNEAPOLIS	8	8															4	2			8		8				7	1									
MOBILE	19	19															3				13	5	16				15	3									
MONTREAL	92	91															20	3			61	21	52	27	2	1	90	2									
MONTREAL	195	152															31	11	14	2	149	46	158	33	3	1	156	8									
MONTREAL	305	257															79	59	21	1	232	73	259	34	8	4	290	14									
MONTREAL	6	6															2	1			6		6				3										
MONTREAL	542	522															138	29	104		402	140	421	158	7	6	493	48									
MONTREAL	378	374															93	43	31	1	260	118	258	137	4	9	340	38									
MONTREAL	55	55															26	1			46	9	44				39	15									
MONTREAL	3,080	2,926															679	281	17	23	2,250	830	2,238	646	127	29	2,849	204									
MONTREAL	18	18															4	2			15	3	13				14										
MONTREAL	64	67															33	21			54	14	65				58	10									
MONTREAL	33	33															7				25	8	32				31	2									
PHILADELPHIA	748	702															185	86	71	3	525	223	598	143	5	2	665	83									
PHILADELPHIA	102	101															26	10	11		67	35	73	24	1	4	80	21									
PITTSBURGH	190	181															62	29	21	1	146	44	139	47	4		171	19									
PITTSBURGH	129	128															42	11	11	1	99	30	113	12	1	3	129										
PITTSBURGH	21	21															1				14	7	19	1	1	1	19	2									
PITTSBURGH	158	181															57	9	27		133	55	152	33	2	1	148	40									
PITTSBURGH	60	60															15	2	11		43	17	59	1			56	4									
PITTSBURGH	15	15															10	3			11	4	14				14	1									
PITTSBURGH	82	82															37	1			52	30	63	14	4	1	72	4									
PITTSBURGH	1,415	1,415															877	490	10	3	1,012	467	1,217	219	36	7	1,290	159									
PITTSBURGH	233	84															172	2	21	1	222	11	227	2	3	1	194	31									
PITTSBURGH	4	4																			3	1	4				3	1									
PITTSBURGH	433	413															208	168	31	2	317	116	382	32	14	5	397	30									
PITTSBURGH	85	84															30	3			72	13	67	15	2		76	9									
PITTSBURGH	230	225															69	27	23	1	147	83	167	50	8	5	190	39									

ENC.

554 changed to

5-13

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 10, 1951

FROM : SAC, Boston

SUBJECT: SECURITY INDEX - SPECIAL SECTION

Re: SAC letter No. 23, March 3, 1951.

The Bureau is requested to inform the Boston Office if members of the Socialist Workers Party who are subjects of Security Index cards should be placed in the Special Section category as "PRO - TITO".



554 changed to

5-13

SAC, Boston

March 30, 1951

Director, FBI

SECURITY INDEX - SPECIAL SECTION
Boston file

RECORDED - 113

Reurlet dated March 10, 1951, and SAC Letter Number 23, Series 1951, dated March 3, 1951.

Referenced letter requested the Bureau to advise if members of the Socialist Workers Party who are subjects of Security Index cards should be placed in the Special Section category as "PRO-TITO."

While it is true that some members of the Socialist Workers Party are "Pro-Tito," there are many members of the Socialist Workers Party that are not "Pro-Tito."

From information available to the Bureau, the Socialist Workers Party as a group is anti-Italia and anti-Cominform, but, the Socialist Workers Party is not anti-Soviet.

In view of these facts it is not possible for the Bureau to state that members of the Socialist Workers Party should be placed in the Special Section category as "Pro-Tito." Each case must be considered individually according to the facts available concerning each individual Security Index subject.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3-23-51

FROM : SAC, NEW HAVEN

SUBJECT: SECURITY INDEX - SPECIAL SECTION,
NEW HAVEN OFFICE

Re: SAC Letter No. 23, Series 1951, dated 3-3-51.

For the information of the Bureau the Special Section of the Security Index in the New Haven Office is maintained in the back of the Alphabetical Section, but not in the Geographical Section of the Security Index.

Concerning subjects included in the Special Section this office has the following number of subjects in the categories enumerated below:

Espionage:	None
U.S. Govt:	None
AEC:	One -
Foreign Govt:	None
U.S., etc:	None
Prominent Individuals:	Four:

YUG: A review of Security Index subjects in this office at the present, as well as the pending security files reflects that New Haven Office does not have at this time any subjects who would fall within this category.

Inactive Section: None

In connection with the prominent persons in the Special Section of the New Haven Security Index it will be observed that has been so listed. This designation was made by the Bureau in August, 1950; however, his Security Index card does not reflect this designation. A separate letter entitled , IS(C)" is being submitted so that the Bureau may correct this.

PROMINENT INDIVIDUALS - SPECIAL SECTION
SECURITY INDEX

Bureau instructions as contained on page five of referenced SAC Letter are being placed into effect concerning prominent individuals listed above.

/

Director,
F. B. I.

-2-

March 23, 1951

Re: SECURITY INDEX - SPECIAL SECTION
NEW HAVEN OFFICE

A further check has been made of the Security Index, and in those instances where it is believed that Security Index cards of subjects contained therein should be removed from the regular section and placed in the Special Section separate letters are being prepared for the Bureau.

-2-

SSS changed
to
47-20

OFFICE DIVISION

UNITED

GOVERNMENT

TO : DIRECTOR, FBI

CONFIDENTIAL

DATE: 4/6/51

FROM : SAC, SAN FRANCISCO

AIR MAIL SPECIAL DELIVERY

SUBJECT: SECURITY INDEX
(Bufile)

ReBulet 3/19/51, which stated that as of 2/8/51 of the 1,418 Security Index cards maintained on subjects within the San Francisco Division there were 843 tabbed for DETCOM and 469 tabbed for COMSAB.

The Bureau mentioned a number of individual cases in which it drew attention to the fact that there might be some doubt whether the subject of these cases should be tabbed DETCOM. For your information, these cases have been reviewed and where appropriate forms FD-122 have already been submitted.

For the information of the Bureau, this office is presently in the midst of making a complete survey of its Security Index in conformity with SAC Letter No. 26, Series 1951, and other recent SAC Letters requiring a review of the Security Index. In the course of making such a survey, particular attention is being paid to the possibility of eliminating from the DETCOM and COMSAB program any individuals whose activities no longer merit such designation. It is pointed out that it is expected that at all times there will be a high percentage of COMSAB and DETCOM subjects in the San Francisco Security Index because of the large number of vital facilities in the San Francisco area and because of the numerous Security Index subjects who have access to the San Francisco Bay Area waterfront, which has been designated in its entirety as a vital facility.

list
SAC, Albany

557
March 21, 1951

Director, FBI

~~*SPECIAL SECTION SECURITY INDEX~~
~~*PROMINENT INDIVIDUALS~~

Reference is made to SAC Letter No. 23, Series 1951, dated March 3, 1951. Under (C) on page five of that letter, under the caption "Prominent Individuals - Special Section Security Index," you were instructed to prepare immediately, a prosecutive-type summary report on each individual maintained in that category of the Security Index.

If not already submitted, these summary reports should be prepared and forwarded to reach the Bureau not later than two weeks after the receipt of this communication.

There is attached hereto for each office receiving a copy of this communication a list of the names of individuals whose Security Index cards are maintained in the "Prominent Individuals" subdivision of the Special Section at the Bureau.

Attachment

cc - Baltimore (w/attach)	cc - Minneapolis (w/attach)
cc - Boston (w/attach)	cc - Mobile (w/attach)
cc - Cleveland (w/attach)	cc - New Haven (w/attach)
cc - Denver (w/attach)	cc - New York (w/attach)
cc - Los Angeles (w/attach)	cc - Washington Field Office (w/attach)

UNRECORDED COPY FILED IN 64-111-1000

CC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: March 23, 1951

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

PURPOSE

To advise you of the total cards in the Security Index/ as of March 23, 1951.

DETAILS

During the past week, 86 new cards were added to the Security Index and 10 cards were cancelled, a net increase of 76 cards.

The Security Index count as of today is 14,814.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Indianapolis
SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: April 5, 1951

Re SAC Letter #26, Series 1951, 3-13-51.

The employment of every Security Index subject in the Indianapolis Office has been checked against the Vital Facilities list, and Form FD-122 submitted to the Bureau in cases where necessary.

560
changed
to
21-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: April 7, 1951

FROM : SAC, PITTSBURGH

SUBJECT: SECURITY INDEX
BUFILE 100-358086

Rebulet 4/3/51.

Transmitted herewith in accordance with rebulet are copies of Pittsburgh letter dated 2/6/50 and Bulet dated 2/27/50, concerning the use of a separate tickler system for the six-months' verifications of residence and employment of SI subjects. The dates of the attached letters were inadvertently given as 2/6/51 and 2/27/51 in mylet of 3/8/51.

561 changed
to
39-14
ENC

C O P Y

Director, FBI

2-6-50

SAC, Pittsburgh

SECURITY INDEX

Please be advised that the original and duplicate security index boxes, heretofore maintained in the vault in the Chief Clerk's Office, are now being maintained, under lock and key, in a metal fire proof filing cabinet located in the office of the ASAC. This change was effected in order to make the boxes more readily accessible to the agent responsible for the maintenance of the security index of the Pittsburgh Office as well as those agents working on security index cases.

It is anticipated that it will be necessary to prepare a tickler system to insure the prompt reopening of security index cases at least every six months, for the purpose of verifying the residence and employment addresses of security index subjects.

Unless otherwise advised by the Bureau, this office will institute a tickler system to aid in the handling of security index cases.

ENC 1

56/ changed
to
39-14
ENC

C O P Y

SAC, PITTSBURGH

February 27, 1950

DIRECTOR, FBI

SECURITY INDEX

Reurlet February 6, 1950.

The Bureau has no objection to the maintenance of the security index in the office of the ASAC provided that it will be securely maintained and will therefore be more readily accessible to the agents responsible for its upkeep.

The Bureau has no objection to your instituting a tickler system to assist in following these cases for the purpose of verifying residence and business addresses. You are cautioned, of course, that the index must be kept in an up-to-date condition at all times and that the occupation and employment address as well as the residence address must be checked at least every six months.

ENC 2

562 changed
to
32-18

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, New Haven
SUBJECT: ~~SECURITY INDEX~~
~~METAL TABS~~
NEW HAVEN OFFICE

DATE: March 19, 1951

Reference is made to Bureau Inspection of the New Haven Office conducted during the month of February, 1951, by Inspector , with specific reference to administrative memorandum entitled, "Communist Coverage," item No. 7 captioned, "Security Index."

The Inspector observed that plastic tabs are being used for the tabbing of Security Index and that Bureau requirements are that metal tabs be used. The Inspector recommended that this office replace the plastic tabs with metal tabs.

It was believed that when the Bureau's instructions were originally furnished to the field that this office had advised the Bureau that metal tabs were not available and that unless advised to the contrary, this office would utilize plastic tabs; however, no record can be found of this. Efforts have been made to locate metal tabs, with negative results. This office continues to utilize plastic tabs in the absence of the metal tabs.

For the information of the Bureau, there is being transmitted a 5 x 8 card, which is similar to a Security Index Card, with three different colored plastic tabs attached thereto. This office has found that the plastic tabs have been very practical and do not tend to fall off the card or bend. They are, likewise, sturdy. It has generally been the observation that metal tabs have a tendency to bend and sometimes become detached from the cards.

Bureau authorization is respectfully requested for this office to continue to use plastic tabs for tabbing purposes in the Security Index. If the Bureau does not grant this authorization, then it is requested that the Bureau furnish metal tabs in appropriate colors and in quantities of 200 per color.

5.6 2 changed
to
32-18

Red: Detcom
Orange: Comsab
Green: Top Functionary

Sample card reflecting plastic tabs - New Haven Office.

ENC 1

562
changed
32-18

March 29, 1951

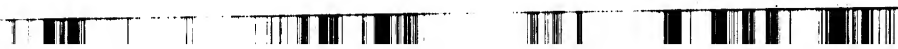
SAC, New Haven

Director. FBI

SECURITY INDEX
METAL TABS
NEW HAVEN OFFICE

Reurlet dated March 19, 1951.

You are authorized to continue the use of
plastic signal tabs for the tabbing of Security Index
cards.



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR
FROM : SAC, PITTSBURGH
SUBJECT: SECURITY INDEX

DATE: March 8, 1951

Remylet 2/6/51, advising that a separate tickler system was being instituted by the Pittsburgh Office to aid in the handling of Security Index cases, and Bulet 2/27/51, advising that the Bureau had no objection to this procedure.

For the Bureau's information, this office has recently adopted the policy of assigning verifications of the residence and business addresses of Security Index subjects to the agents responsible for their apprehension under the Detcom Program. To facilitate the administrative handling of these assignments, a 3x5 index card system has been added to the separate tickler system maintained on the Security Index subjects showing the name and file number of the Security Index subject and the agent to whom the subject is assigned under the Detcom Program. Through reference to this alphabetical section, the identity of the agent responsible for a particular subject under the Detcom Program can be immediately ascertained and the case, as it comes up on tickler for verification of employment and residence, can be assigned to that agent.

The tickler system itself is operated on a daily basis with the ticklers on each individual Security Index subject set 21 days in advance of the expiration date for the six-months' period within which the residence and business addresses of the individual subject must be again verified. When the case is re-opened on the basis of the tickler, a deadline of 20 days is set within which the agent must verify residence and business addresses.

A third section, consisting of 3x5 cards showing the name of the agent and the Security Index subjects for which he is responsible, has also been added to this separate tickler system to enable the office to maintain assignments under the Detcom Program on a current basis at all times. Through reference to this section of the tickler box, it can be established immediately the exact assignments of each agent in the office under the Detcom Program. As the Bureau is aware, there is considerable movement of Security Index subjects occasioned by changes in residence address and/or employment which necessitates administrative procedures whereby the assignments of the agents under the Detcom Program can be changed easily to correspond with the movement of the Security Index subjects themselves.

39-11
3-8-51

MEMO, DIRECTOR
RE, SECURITY INDEX

The assignment of the required six-months' verification of business and residence addresses of Security Index subjects to the agents actually responsible for apprehending these subjects under the Detcom Program enables these agents to be aware of any changes in residence and/or employment of the subjects assigned to them, since they are actually making the verifications themselves, and thereby also keeps these agents in a better state of preparedness in the event the Detcom program is ever placed in effect. The use of the three section separate tickler system, described above, consisting of (1) a tickler section; (2) an alphabetical section arranged by Security Index subjects showing the name of the agent to whom assigned under the Detcom Program, and, (3) an alphabetical section arranged by agents showing their subject assignments under the Detcom Program, enables this office to maintain assignments under the Detcom Program on a current basis and make any reassignments necessary, immediately upon notice of change of employment or residence of a particular subject. It also enables this office to keep the six-months' verification of the employment and resident addresses of the Security Index subjects in an up-to-date condition at all times.

The above administrative procedures and tickler system are being brought to the attention of the Bureau since they have been found to operate in such a satisfactory manner in this office.

363 changed to 39-11
April 3, 1951

my
SAC, Pittsburgh

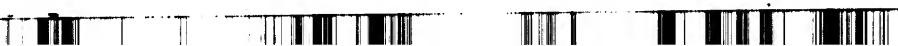
Director, FBI

SECURITY INDEX
Your file

Reference is made to your letter dated March 8, 1951, wherein you brought to the Bureau's attention certain administrative procedures concerning the tickler system being utilized by your Office.

The Bureau has been unable to locate the correspondence referred to in referenced letter, namely, your letter to the Bureau dated February 6, 1951, and Bureau letter to your Office dated February 27, 1951.

You are requested to furnish copies of the above-referenced letters in order that full consideration can be given to the procedure of handling ticklers being utilized by your Office.



Office Memorandum

UNITED STATES GOVERNMENT

DATE: February 24, 1951

TO : DIRECTOR, FBI
 FROM : SAC, BOSTON
 SUBJECT: SECURITY INDEX

CONFIDENTIAL

Re Bureau letter dated February 7, 1951.

Enclosed is Bureau list of Security Index subjects in the Boston Office with corrections, changes, and priority designations noted.

Attached to the list is a list of thirteen subjects on whom the Boston Office maintains Security Index cards but who were not included in the Bureau list.

Enclosure

3 ENCL
 ENCLOSURE ATTACHED

RECORDED - 25

FEB 28 1951

4-3

5-11

FBI STAT SECTN

MAR 30 9 42 AM '51

STATISTICS SECTION

211
 5-11-51

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

AIRMAIL

DATE: 2-27-51

FROM : SAC, San Diego

CONFIDENTIAL

SUBJECT: SECURITY INDEX

list

565
changed
to
46-6

ReBulet to Albany, 2-7-51.

There is being returned herewith the list which was enclosed with referenced letter. This list has been reconciled with the Security Index maintained by the San Diego Office and all variations have been noted thereon. Appropriate designations have been placed by the name of each Security Index Subject.

A separate sheet has been attached to the list. This addendum reflects the names of Security Index Subjects in the San Diego Office which do not appear on the list prepared by the Bureau.

There is no special section in the Security Index maintained by this office.

NSH:HB
100-00

ENCLOSURE ATTACHED

Enclosures

EX-123

RECORDED - 25

EX-123

100-33-8046-46-6

Des...

A. E. ...

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: March 30, 1951

FROM :

SUBJECT:

SECURITY INDEX *GENERAL*PURPOSE

To advise you of the total cards in the Security Index.

DETAILS

During the past week, 74 new cards were added to the Security Index and 11 cards were canceled, a net increase of 63 cards.

The Security Index count as of today is 14,877.

567 changed to
26-14

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, Los Angeles
SUBJECT: SECURITY INDEX

DATE: February 16, 1951

Rebulet February 7, 1951 to Albany with carbon copies to Los Angeles and other offices.

Returned herewith is the list of Los Angeles Security Index subjects furnished by Bureau letter.

The data appearing on subject list have been checked with the index maintained by this office, and all variances have been indicated on the list. Priority designations have also been indicated where applicable.

Certain names appearing in such list are no longer carried in the Los Angeles Index. These instances have been indicated by placing a "c" before the name indicating cancellation or by placing "c - FD 128" before the name indicating that the card has been transferred by FD-128 to another office.

Also forwarded herewith is a separate list of names of persons carried in the Los Angeles Index whose names did not appear in the list furnished by the Bureau. In each instance the race, sex, and date of birth of the individual is included.

The name of _____ appears on the list furnished by the Bureau. Examination of the Los Angeles file _____ indicates that while _____ was a Security Index subject in Newark some years ago, the card was cancelled by the Newark Office prior to his removal to California, and he has not been the subject of a Security Index Card in Los Angeles.

Office Memorandum • UNITED STATES GOVERNMENT
32-17

DIRECTOR, FBI

DATE: February 21, 1951

SAC, NEW HAVEN

Attention: Security Division

SUBJECT: SECURITY INDEX -
NEW HAVEN OFFICE

Personal and Confidential

Rebulet to Albany dated 2-7-51.

The Security Index of the New Haven Office has been reconciled with the list of Security Index subjects transmitted with referenced Bureau letter to New Haven. Bureau instructions in connection with this reconciliation were followed.

There are being returned to the Bureau, registered mail, return receipt requested, the following:

- (1) The original list of Security Index subjects furnished to the New Haven Office with referenced Bureau letter, with the appropriate corrections indicated where variations on information were noted.
- (2) Names of Security Index subjects in the New Haven Office not included in list transmitted with referenced Bureau letter.
- (3) Names of Security Index subjects included in Bureau list furnished with referenced Bureau letter who have been transferred to other offices.

Encl.

REGISTERED MAIL
RETURN RECEIPT REQUESTED

ENCLOSURE ATTACHED

4/24/51
RF list checked OK

RECORDED - 34

5-CFC

569
changed
to
52-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 10, 1951

FROM : SAC, Springfield

SUBJECT: SECURITY INDEX
Bufiles and

Rebulet March 30, 1951.

The key figure designation for
was inadvertently omitted on the list of security index
subjects attached to my letter of February 24, 1951.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 6, 1951

TO :

FROM :

SUBJECT:

SECURITY INDEX - GENEFFPURPOSEIndex.To advise you of the total cards in the SecurityDETAILS

During the past week, 126 new cards were added to the Security Index and 7 cards were canceled, a net increase of 119 cards.

The Security Index count as of today is 14,996.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 12, 1951

FROM : SAC, PHILADELPHIA

STRICTLY CONFIDENTIALSUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter #26 dated 3-13-51.

In accordance with instructions contained in relet, the Bureau is advised that the check of the places of employment of Security Index subjects, within the Philadelphia Division, with the Vital Facilities list as furnished by the National Military Establishment (and forwarded with no number SAC Letter dated 2-5-51) has been completed and changes have been submitted by form FD-122 wherever indicated by this review.

Furthermore in the case of all such subjects where reports have been submitted during the six months' period immediately prior to the receipt of relet, copies of such reports are being disseminated to agencies having an interest in the facility, including the agency having the security responsibility, where such distribution was not originally made.

This distribution has already been made in all but a few cases where it was necessary to prepare additional copies of reports, and such distribution will be completed within the next few days. The Bureau is being advised in each particular case of any additional dissemination.

In cases where no reports have been submitted during the previous six months, a current report will be submitted within ninety days from receipt of relet and the Bureau will be duly advised when such reports have been submitted.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Los Angeles

SUBJECT: STATUS OF CASES ON SECURITY INDEX SUBJECTS

DATE: April 6, 1951

In connection with the recent inspection of the Los Angeles Office and with reference to matters discussed at the security conference held at the Bureau on April 2 and 3, 1951, it is desired to submit to the Bureau a recommendation from the Los Angeles Office regarding the status of cases on security index subjects.

The field offices of the Bureau certainly recognize the importance of the security index program, and according to public information that has appeared from time to time, statements concerning the security index program have been made by the Director to Congressional committees. The latest reference to the general subject that has been noticed appeared in the "Los Angeles Mirror" on March 30, 1951, in the column of ROBERT S. ALLEN under a Washington dateline. A copy of this is attached for the Bureau's information. This item attributes the Director with stating, "We have a complete index on all of them and we keep it up to date constantly.... we consider it one of our most important ones (jobs). The security of the nation is at stake and we are taking no chances with this element."

It is pointed out to the Bureau that in spite of the importance of this particular program under the current restrictions, once these cases have been worked up they are kept in a closed status. There is no uniformity in the field with reference to the reopening of these cases at the time the addresses and places of employment are verified periodically. Actually, it has been the experience in this office that in many of these cases a considerable amount of work is necessary to bring these matters up to date, and therefore it is felt that the cases should be reopened and assigned. Otherwise with hundreds of such cases we are devoting a large number of man hours to work which never shows up on any report accounting for the time of the agents. To reopen these cases and close them again does put a tremendous burden on the Chief Clerk's office; therefore it is recommended that the cases be placed in a pending inactive status and kept that way at all times.

One advantage in actually assigning the cases is that each agent to whom a case is assigned, recognizing that his responsibility is fixed by the issuance of an assignment card, will go to considerable lengths to establish contacts that will thereafter immediately report to him any change in the subject's daily routine or change of occupation or residence. Continuous assignment will result in familiarity with the subject's background

STATUS OF CASES ON SECURITY INDEX SUBJECTS

which may be of considerable assistance later in effecting the apprehension of the individual if he is not readily located by some police officer or agent. It is realized that in some offices the number of security index subjects is such that specific assignments can be given to agents and the agents held responsible for knowing the activities of these persons, and in event of emergency the agents know they will personally have to apprehend these specific individuals. However, in a large office such as Los Angeles, where it will not be possible for the agents to make the apprehensions in many instances, for we must necessarily rely on other law enforcement officers to a considerable extent, we cannot make the assignments to agents with the same objective in mind. Consequently, it is felt that the cases should be specifically assigned and kept in a pending status at all times.

The monthly administrative report of each office will more accurately reflect the true number of Security cases that are constantly receiving attention if these security index subjects' investigations are kept in a pending inactive status. In addition, the administration of the periodic check will be made relatively simple by the normal case tickler prepared when the case is placed in an active status.

In view of the above and in line with the Inspector's recommendation at Los Angeles and in line with the thoughts concurred in by some Agents in Charge at the security conference, it is recommended that these cases all be placed in a pending inactive status and retained in this condition.

Robert S. Allen

FBI READY FOR REDS

WASHINGTON—The FBI is set to gobble up all U.S. resources at the instant that general war breaks out.

This was revealed by chief G-man J. Edgar Hoover at a meeting of the Senate Appropriations Subcommittee considering his budget. He has asked for additional funds to cope with the problem of the Communists going underground.

"What would be the situation in the event of war with Russia?" asked Sen. Pat McCarran (D) Nev. "Are you prepared to take care of the Communists in this country?"

"We are," replied Hoover. "We are all set and ready. We are prepared to round up approximately 12,000 of the party's key members." "Do you know who they are and where they are?"

"We do," said Hoover. "We have a complete index on all of them and we keep it up to date constantly. We've been doing that for a long time. It's not an easy job, but we consider it one of our most important ones. The security of the nation



is at stake and we are taking no chances with this element."

Note: When Gen. Belknap Smith quits as head of the Central Intelligence Agency, Hoover may be his successor. This has long been urged on President Truman. Hoover is superbly equipped for the post and should have had it a long time ago. Only Pentagon jealousy has kept him from getting it.

BATTLE SALVAGE

Lt. Gen. Matthew Ridgway, battle commander in Korea, not only is mopping up the enemy but he is also mopping up behind U.N. lines.

Ridgway has set up special salvage details for the specific purpose of collecting equipment, clothing, munitions and other supplies discarded or lost temporarily by U.N. troops.

Besides saving millions of dollars, there is also the important factor of keeping this material out of enemy hands. It is common to find dead and captured Communist troops wearing parts of U.S. uniforms and equipped with U.S. weapons. After a recent engagement, three-fourths of a Chinese battalion that was wiped out was found armed with American guns and grenades—apparently all salvaged from battlefields.

LOS ANGELES

MIRROR
MAR 3 1951

ENCLOSURE

572
changed
to
26-15

April 23, 1951

SAC, Los Angeles

Director, FBI

SECURITY INDEX - STATUS OF CASES

Reurlet April 6, 1951.

Referenced letter points out the problems involved in verifying residence and business addresses of Security Index subjects every six months and recommends that all Security Index cases be carried in a pending inactive status.

This matter is receiving consideration at the Bureau and you will be advised in detail concerning the Bureau's decision.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Miami
SUBJECT: SECURITY INDEX

DATE:

list

Rebulet to Albany, February 7 last.

Enclosed herewith is the Security Index list of the Miami Office, appropriately marked, along with a separate sheet of paper containing the names of the individuals who are presently in the Security Index of the Miami Office and are not contained on the list furnished by the Bureau.

Air Mail - Special Delivery

RECORDED - 101

100-254000-29-7

MAR 28 1951

66 APR 16 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : *avis* Director, FBI

FROM : SAC, WFO

SUBJECT: SECURITY INDEX

DATE: March 6, 1951

CONFIDENTIAL

ad Rebutlet February 7, 1951, captioned as above and forwarding a copy of the security index list for this office as prepared from the Bureau's security index.

This list has been checked against the security index cards maintained by this office and corrections made thereon as per the Bureau's instructions. In addition those security index subjects not listed on the Bureau's list have been listed on separate pages attached to the Bureau's list.

In addition to the foregoing, certain corrections not provided for in the Bureau's instructions have been found necessary and are set out hereinafter:

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March/6, 1951

TO : Director, FBI

FROM : SAC, Chicago

SUBJECT: INTERVIEWS WITH SUBJECTS
OF SECURITY INVESTIGATIONS

In those cases where Bureau authority has been granted to interview individuals who were the subjects of Security Index Cards or who were known to be members of the Communist Party, the question has arisen as to what duty the interviewing agents have to discharge in connection with advising subject of his right to counsel and other initial procedures normally observed in criminal cases. It would seem the two foremost reasons for conducting such interviews are: 1) To obtain information concerning the Communist activities of persons of the subject's acquaintance; and 2) To determine the subject's potentialities as an informant.

These interviews would, of course, deal also with the Communist activities of the subject concerned and in this respect, if the subject is cooperative, it is likely that at a future date the testimony of the interviewing agents might be utilized in a denaturalization, deportation, Smith Act or other case prejudicial to the subject's interests. Should such occur, the manner in which the interview was conducted and the signed statement obtained would be subject to examination by the court.

Upon being advised he does not have to furnish any statement, that any statement furnished may be used against him, and his right to have counsel, it is believed that most subjects would develop an uncooperative attitude, thereby defeating the two major reasons for conducting the interview.

It is requested that the Bureau furnish its policy in this regard in order that future interviews of this nature may be handled accordingly.

Copies of this letter are being directed to Bureau files and which cases are being held in abeyance pending Bureau instructions.

575 changed
9-15

SAC, Chicago

April 11, 1951

Director, FBI

INTERVIEWS WITH SUBJECTS
OF SECURITY INVESTIGATIONS

Pearlet March 16, 1951. Referenced letter advised that in those cases where Bureau authority has been granted to interview individuals who were the subjects of Security Index cards or who were known to be members of the Communist Party, the question has arisen as to what duty the interviewing Agents have to discharge in connection with advising the subject of his right to counsel and other initial procedures normally observed in criminal cases. You request that the Bureau furnish its policy to you for guidance in conducting future interviews.

You are advised that all interviews conducted by Bureau Special Agents must be handled in such a manner that there will be no basis for an allegation that the constitutional rights of the persons interviewed were violated.

Interviews, such as those referred to in your letter, must be planned in accordance with the information available to you concerning the person to be interviewed and the interview should be handled by personnel thoroughly experienced in Communist investigations.

In conducting interviews with members of the Communist Party, or former members, the Bureau desires to point out that it is not mandatory that a signed statement be obtained.

In those instances where from the facts available it is obvious to your Office that prosecution may be expected at a later date you should, of course, handle this type of interview in strict compliance with existing Bureau instructions.

Referenced letter advised that interviews in the cases entitled
., Security Matter - C, your file and
Security Matter - C, your file would be held in
abeyance pending Bureau instructions.

There is no reason for your Office to further delay these interviews and they should be handled in the immediate future.

SAC Letter #30

March 31, 1951

OF INDIVIDUALS - CONCEPT
(C) DELINQUENCY IN SECURITY INVESTIGATIONS. The increasing delinquency which has developed with respect to our security investigations since the outbreak of the Korean situation has become a matter of considerable concern to me. International developments dictate that the most important investigative work in the Bureau today is in the security field. Yet, a review of the monthly administrative reports reflects that in most offices it is the most delinquent.

I realize that demands on the field during recent months have been heavy and as part of our over-all program to meet the problems which confront us additional investigative personnel is being obtained as rapidly as possible and efforts are being made to streamline and cut down where possible on our applicant programs. In the meantime, in order to assist you in coping with your increased case load, you have been previously authorized to assign cases to certain approved police agencies. Many of you have failed to utilize this means to best advantage. This indicates a serious lack of planning and initiative on your part which must be promptly corrected by making appropriate assignments to approved police departments.

It should be obvious to you that continual stress must be placed on security investigations and you must take positive action now to meet more adequately the tremendous responsibilities placed upon the Bureau in this field. It has been and will continue to be necessary for the Bureau on occasion to issue instructions regarding expeditious attention to be afforded matters other than security cases. Despite this fact, it is essential that through proper administration, you devise ways and means of bringing your security cases into a current status.

You must immediately carefully review the condition of security investigations in your office and place into effect a program designed to reduce the delinquency in that field. The details of your program must be set forth in a letter submitted to reach the Bureau by April 20, 1951.

3-31-51
SAC LETTER NO. 30
Series 1951

576
changed
to
27-10

6
SAC, Louisville

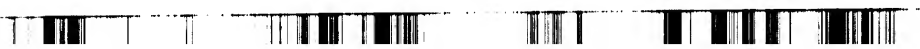
April 12, 1951

Director, FBI

0 SECURITY INVESTIGATIONS
SECURITY INDEX SUBJECTS

A review of the Bureau's records reveals that you have recently reported 58 Communist Party members in your territory. Of this number, 8 are subjects of Security Index cards.

You should give vigorous attention to Security Matter cases to insure that Security Index cards are being recommended promptly for the remaining Party members as investigation reflects that such action is warranted.



5' changed
to
49-7

SAC, Savannah

April 12, 1951

Director, FBI

SECURITY INVESTIGATIONS
SECURITY INDEX SUBJECTS

A review of the Bureau's records reveals that you have recently reported 26 Communist Party members in your territory. Of this number, 4 are subjects of Security Index cards.

You should give vigorous attention to Security Matter cases to insure that Security Index cards are being recommended promptly for the remaining Party members as investigation reflects that such action is warranted.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3-26-51

FROM : SAC, NEW HAVEN

SUBJECT: SECURITY INDEX
VITAL FACILITIES
NEW HAVEN OFFICE

PERSONAL AND CONFIDENTIAL

Re SAC Letter No. 26 dated March 13, 1951, Series 1950.

In this connection reference is made to New Haven letter to the Bureau dated March 1, 1951, entitled, "SI Subjects Employed Vital Facilities New Haven Office" wherein this office advised that a check had been made of the Security Index subjects employed in Vital Facilities subsequent to the receipt of SAC No Number Letter dated February 5, 1951, transmitting therewith a new vital Facility list.

For the information of the Bureau, a re-check has been made of all Security Index subjects against the Plant Informant Index to insure that any subjects employed in Vital Facilities have been appropriately tabbed and that appropriate dissemination of reports have been made. In this connection a review has been made of all files of subjects who are presently employed in Vital Facilities and it has been determined that all of them have been appropriately tabbed for Detcom and Comsab.

In referenced SAC Letter the Bureau further instructs that a current report must be submitted within ninety days on each Security Index subject in a Vital Facility unless a report was submitted during the previous six months. A review of the files of Security Index subjects who are employed in Vital Facilities reflects that reports have been submitted within the past six months in all cases except the following:

<u>NH File No.</u>	<u>Bufile No.</u>	<u>Subject</u>	<u>Date of Last Report</u>
/			

32-20

March 26, 1951

Letter to the Director
Re: SECURITY INDEX
VITAL FACILITIES
NEW HAVEN OFFICE

within the period of time specified by the Bureau. Referenced SAC Letter likewise instructed that each office insure that reports in cases of Security Index subjects employed in Vital Facilities were properly disseminated to the agency having an interest in the facility, including the agency having a security responsibility. The files of all Security Index subjects employed in Vital Facilities have been checked for the aforementioned purposes and in those instances where dissemination is to be made on a Washington level separate letters are being directed to the Bureau. In those instances where the appropriate agencies on a local level have not received pertinent copies of reports, the same is being handled by letter to the appropriate agency.

47-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 20, 1951

FROM : SAC, San Francisco

SUBJECT: SECURITY INDEX
(Bufile)

Advice is requested of the Bureau relative to the maintenance of SI Cards on subjects of Chinese racial extraction in the San Francisco Division in view of the following considerations:

1. In implementation of instructions contained in Bureau Bulletin #63, Series 1950, dated 11/16/50, it has been noted in the San Francisco Division that subjects of Chinese racial extraction warranting inclusion in the Security Index are associated through residence, employment or social contact with the close knit society of San Francisco's Chinatown and for the most part are associated directly in pro-Communist activity with one another. In view of the apparent ease with which such subjects may quickly learn of arrests of their associates, many hide themselves among cooperative family members, friends, Tongs, and associations within the confines of San Francisco's Chinatown, and many use the effective cover provided in the passive resistance displayed by most Chinese to fugitive investigations, it is felt that measures should be taken to minimize the amount of time for flight afforded to the particular SI subjects in the event of proposed detention.

Listed below are the SI subjects of Chinese racial extraction in this division at the present time, together with those subjects on whom recommendations for inclusion in the Security Index have been submitted to the Bureau: Further designated are the tabs for DETCOM and CCMSAB pertaining to these subjects.

<u>NAME</u>	<u>DETCOM</u>	<u>CCMSAB</u>
	No	No
	No	No
	No	No
	Yes	No
	No	No
	No	No
	Yes	Yes
	Yes	Yes
	Yes	No
	Yes	Yes
	Yes	No
	No	No
	No	No

377 change to
47-15

Director, FBI

SECURITY INDEX

The Bureau's advice is requested concerning the feasibility of recommending that all of the above SI subjects, and similar subjects in the future, be tabbed for DETCOM, and CGMSAB where appropriate, in order to minimize in part the opportunities of flight by these subjects in assuring apprehension on an equal time priority.

2. The Bureau's attention is further requested in consideration of the errors caused by transposition of the order in Chinese names during the preparation of SI Cards from FD-122 forms submitted by this office. In the following cases the parts of the names reflected below are in the order used by the subjects and are considered the correct phonetic romanized names:

It is noted that SI Cards prepared at the Bureau reflect these names in the following order:

In reality, however, and are the family names of these individuals, and the consequent errors committed in filing these SI Cards in the field are apparent.

Pending instructions to the contrary, the San Francisco Office will submit FD-122 forms recommending changes on the SI Cards of the above three subjects by setting forth on the line designated for the name a reference to the family part of the name; for example: Name: is the family name.)

This practice will be followed in submitting future recommendations for inclusion of individuals of Chinese racial extraction in the Security Index.

579
changed
to
47-15

SAC, San Francisco

April 10, 1951

Director, FBI

SECURITY INDEX

Reurlet February 20, 1951, concerning the maintenance of Security Index cards on subjects of Chinese racial extraction. Your letter pointed out that in view of the apparent ease with which subjects may quickly learn of arrest and may hide among associates who are in the close knit society of Chinatown, your office deemed it advisable to minimize the time for flight of these subjects by placing this group of thirteen Chinese on the DETCOM list.

The Bureau has no objections to the San Francisco Office placing the Chinese subjects set forth in referenced letter, who fall within the above category, on the DETCOM list.

A copy of this letter is being furnished the New York Office for their information, as the New York Office may desire to take similar action on their Chinese Security Index subjects who may be associated in a close knit group in Chinatown.

Office Memorandum

• UNITED STATES GOVERNMENT

580 changed to 34-42

DATE:

April 11, 1951

TO : THE DIRECTOR

FROM :

SUBJECT: BUREAU OF SPECIAL SERVICES,
NEW YORK POLICE DEPARTMENT

SECURITY INDEX - NEW YORK

in New York advises the head of the Bureau of Special Services in New York is Captain [redacted], who has been very cooperative. His executive officer is Lieutenant [redacted], who also has been very cooperative and who is frequently contacted by the New York Office. He has about 50 plainclothesmen working in his squad. The most frequent contacts of the New York Office with this squad are through Lieutenant [redacted], Detective [redacted], and Detective [redacted], both of whom are very cooperative.

The entire Special Services Section of the New York Police Department, which includes this section as well as numerous other special sections of the department, is under [redacted] who is likewise very cooperative and has been for several years with the New York Office.

With reference to the program of advising the state authorities of individuals on the security index list who may be working in vital facilities with the state or local authorities, [redacted] advises they have not as yet furnished any information to the New York authorities; that they have just completed the review of all their files in the security index list and will have approximately 30 recommendations which are now being dictated to submit to the Bureau; that there are approximately 30 working for the board of transportation, two with the Brooklyn Union Gas Company, and one with the bus lines. [redacted] stated that they were going to recommend that the information concerning the employees of the board of transportation be made available to the head of that board. I told him to also consider recommending in his letter to the Bureau that Commissioner [redacted] likewise be furnished this information.

581
changed
to
25-8.

STANDARD FORM NO. 64

Office Memorandum

• UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/19/51

FROM : SAC, Little Rock

SUBJECT: SECURITY INDEX - VITAL FACILITIES

ReButel 4/18/51.

The information desired was furnished by my letter dated 3/31/51 entitled "SECURITY INDEX - VITAL FACILITIES".

582 changed
to
2-7

SAC, Atlanta

April 10, 1951

Director, FBI

SECURITY INVESTIGATIONS
SECURITY INDEX SUBJECTS

A review of the Bureau's records reveals that you have recently reported sixty Communist Party members in your territory. Of this number, thirteen are subjects of Security Index cards.

You should give vigorous attention to Security Matter cases to insure that Security Index cards are being recommended promptly for the remaining Party members as investigation reflects that such action is warranted.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 6, 1951

FROM : SAC, Oklahoma City

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter No. 26, dated March 13, 1951, Section A.

As requested in referenced SAC Letter, this office has made a check of the employment of each Security Index subject against the vital facilities list. As a result of this check only one change was found to be necessary and a Form FD-122 has been submitted to the Bureau on that case.

There is only one Security Index subject employed in a vital facility in this office, and a report has been submitted to the Bureau within the past six months. Proper dissemination of reports has been made in this case.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: April 13, 1951.

FROM :

SUBJECT:

O SECURITY INDEX - GENERALPURPOSE

To advise you of the total cards in the Security Index.

DETAILS

During the past week, 92 new cards were added to the Security Index and 11 cards were canceled, a net increase of 81 cards.

The Security Index count as of today is 15,077.

FEDERAL BUREAU OF INVESTIGATION

Room 5744 4-16, 1951

See Me For Appropriate Action
Send File Note and Return

I suggest a
monthly
report. rather
than weekly
OK.
11.

ENC 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 18, 1951

FROM : SAC, BUTTE

SUBJECT: Index
SECURITY INDICES
Bufile

RE: SAC Letter No. 26, Series 1951, dated March 13, 1951.

In compliance with instructions contained in the above mentioned SAC Letter, the Butte Division has submitted Form FD-122 on all security index subjects employed in a vital facility or having access to the vital facility, noting that the subject has been tabbed "Comsab" in the Butte Division.

It is also to be noted that the employment of all security index subjects located within the Butte Division has been checked and Form FD-122 has been submitted whenever necessary.

In addition it was noted during the file review that reports have been submitted within the past six months on all security index subjects employed in or having access to vital facilities located within this territory. It was noted, however, that some reports have not been disseminated to local interested government agencies. This is being done at the present time in this division. When all reports have been disseminated, the Bureau will be advised immediately by letter.

586 changed
to
6-10

STANDARD FORM NO. 64

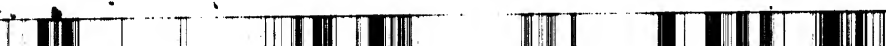
Office Memo. indium • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Buffalo
SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 21, 1951

ReButel April 18, 1951; mylet April 14, 1951, and SAC Letter
No. 26, March 13, 1951.

Forms FD-122 have been submitted in all cases where SI subjects
are employed in Vital Facilities as per instructions relet March
13, 1951. RUC.



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, MOBILE

SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 9, 1951

Re SAC Letter 26 dated 3/13/51 and mylet dated 4/3/51.

Subsequent to the writing of my letter of April 3, it was determined that WILLIAM FORREST HIXSON, subject of the case entitled "WILLIAM FORREST HIXSON, was., SECURITY MATTER - C", who resides in Fort Walton, Florida, is employed by the University of Florida, Gainesville, Florida, and is at present on a teaching project at Eglin Air Force Base, Florida, one of the listed vital facilities. This office will therefore furnish form FD 122 on HIXSON in accordance with Bureau instructions.

RJU:hbm
100-191

cc: 100-516

DEFERRED
APR 14 1951100-358086-61-9
RECORDED - 102

EX-68

APR 21 1951
10 16

Molloy

455
64

588
changed
to
21-7

SAC, Indianapolis

April 4, 1951

Director, FBI

SECURITY MATTERS
FORM FD-122

The Bureau has noted that in submitting forms FD-122, recommending that the Security Index subjects employed in vital facilities be tabbed for Comsab, you have submitted only the original of the form whereas you should submit an original with one copy. The copy is used at the Bureau as a transmittal letter to return the corrected Security Index cards to your office and also, on occasions, may reflect corrections which have been made at the Bureau.

In the future you should be certain that an original and one copy of form FD-122 are submitted in each instance.

Office Memorandum

UNITED STATES GOVERNMENT

589 changed

9-14

TO : Director, FBI

CONFIDENTIAL

DATE: February 24, 1951

FROM : SAC, Chicago

SUBJECT: SECURITY INDEX

List

There is attached hereto a list of the Security Index subjects from the Bureau's Security Index as per your letter of February 7, 1951.

1. The following individuals appear in the Bureau's Security Index under different titles than the Chicago Security Index:

BureauChicago

[REDACTED]

[REDACTED]

Forms FD-122 have been submitted to the Bureau reflecting the correct title in each instance with the exception of that of [REDACTED]. A Form FD-122 reflecting the proper title of [REDACTED] is being forwarded to the Bureau.

✓ The birth data on [REDACTED] has been changed to correspond with the Chicago Security Index to 7-6-74.

✓ The birth data on [REDACTED] has been changed to correspond with the Chicago Security Index to 8-17-32.

✓ The racial and sex data on [REDACTED] has been changed to correspond with the Chicago Security Index to Negro and female.

2. The names of the following individuals appear on the Security Index of the Bureau but do not appear on the Security Index of the Chicago office. The Security Index cards of these individuals have been transferred to other offices. The notation "C" has been made in front of the names on the Security Index list of the Bureau.

9-14

590 changed
to
35-20

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Oklahoma City ()
SUBJECT: SECURITY INDEX
PREPARATION OF SUMMARY REPORTS

DATE: 10/14/52

Re: Rylet 7/30/52.

The Oklahoma City Office of this date has 49 Security Index Subjects, showing a decrease of ten since the date of referenced letter.

This is to advise that as of this date the summary report program has been completed in accordance with Bureau instructions. The status of these cases as indicated in accordance with SAC Letter I, Series 1952, dated 3/14/52, is as follows:

Category	Total No. of Cases	No. of Initial Summary Reports Submitted to Date	No. of Summary Reports to be Submitted
2	1	1	0
4	0	0	0
5	43	43	0
6	5	5	0
	<u>49</u>	<u>49</u>	<u>0</u>

In view of the fact that the summary report program has been completed, no reinstitution of the project is necessary. However, this office will continue to submit summaries on those cases as they become due. SACB no further status reports will be submitted.

591 changed
to

19-8

FBI HOUSTON

4-19-51

4-04 0000 PM

DIRECTOR FBI

DEFERRED

SECURITY INDEX DASH VITAL FACILITIES. REBUTEL FOUR EIGHTEEN FIFTYONE
SEEMYLET FOUR FOURTEEN LAST. PROGRAM COMPLETED THIS OFFICE.

572 changed
to
47-21

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO

SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: 4/13/51

Re SAC Letter No. 26 dated 3/13/51.

Please be advised that the San Francisco Office has checked the employment of all Security Index card subjects with the Vital Facilities List furnished with No. 26 SAC Letter dated 2/5/51, and Form FD-122 has been submitted to the Bureau wherever necessary.

593 changed
to
19-7

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

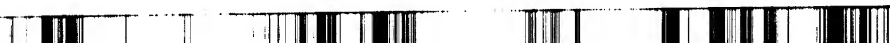
DATE: April 14, 1951.

FROM : SAC, HOUSTON

SUBJECT: INDEX
VITAL FACILITIES

Re SAC Let. No. 26, Series 1951, dated 3/13/51,
Section (A).

This is to advise the employment of Security
Index subjects in the Houston Division has been checked
against the Vital Facilities list and correct information
has been submitted to the Bureau on each subject employed
in Vital Facilities on Form FD-122.



594
changed
to
45-9

STANDARD FORM NO. 64

Office Memo

um • UNITED STATES GOVERNMENT

594

changed to
45-9

TO : Director, FBI
FROM : SAC, San Antonio

DATE: 4/19/51

AIR MAIL SPECIAL DELIVERY

SUBJECT: SECURITY INDEX IN VITAL FACILITIES
INTERNAL SECURITY - C

Re SAC Letter 26, Series 1951, dated March 13, 1951; remylet to Bureau April 10, 1951; rebutel April 18, 1951.

Reference teletype requests that check of employment of Security Index subjects against the vital facilities list be completed and Forms FD 122 submitted where necessary.

EXPEDITE PROCEDURE

In reference letter dated April 10, 1951 the Bureau was advised that this matter had been handled and all the necessary forms FD 122 had been submitted to the Bureau.

593 changed
to
18-9

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 14, 1951

FROM : SAC, Honolulu

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter #26 (A), March 13, 1951.

The Bureau is advised that the employment check of all Security Index subjects in this division has been completed and forms FD-122 submitted to the Bureau where necessary.

312 changed
to
39-15

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 19 1951

TELETYPE

FBI, PITTSBURGH

4-19-51

11-49AM EST

DIRECTORDEFERRED

2 SECURITY INDEX DASH VITAL FACILITIES. REBUTEL APRIL EIGHTEEN LAST AND
SAC LETTER TWENTY SIX, MARCH THIRTEEN LAST. MYLET OF MARCH TWENTY SIX
LAST COMPLIED WITH INSTRUCTIONS IN REFERENCED SAC LETTER.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 14, 1951

FROM : SAC, Buffalo

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter #26, March 13, 1951, instructing each office to check the employment of each SI Subject with the Vital Facilities List furnished with No Number SAC Letter, February 5, 1951.

Bureau instructions have been complied with and Forms FD-122 are being submitted.

changed
to
6-8

SAC, Buffalo

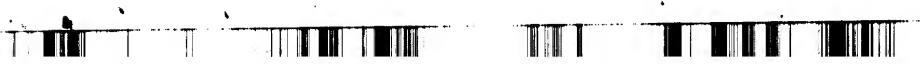
April 19, 1951

Director, FBI

nl
SECURITY INDEX - VITAL FACILITIES

Reurlet April 14, 1951.

Referenced letter does not state whether
Forms FD-122 have been submitted where it was
necessary to do so. Advise the Bureau immediately
whether you have completed this project.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 2, 1951

STRICTLY CONFIDENTIAL

TO : Director, FBI
FROM : SAC, Louisville
SUBJECT: SECURITY INDEX
VITAL FACILITIES

ReSAClet. No. 26, Series 1951, dated March 13, 1951.

A check of places of employment of all security index subjects of this office against the vital facilities list reflects that none of them are employed in or have access to any of the vital facilities in this territory.

One security index subject was employed at an installation previously listed as a vital facility but it is noted that this place, the Speed Scientific School, University of Louisville, is no longer listed on the vital facility list.

No Forms FD-122 are being submitted as a result of this review.
No reports will be submitted as a result of this review.

In the future, when security index cards are recommended or when current security index subjects become employed in a vital facility, the vital facility's code number will be included.

changed
to
44-8

UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Salt Lake City
SUBJECT: SECURITY INDEX
VITAL FACILITIES

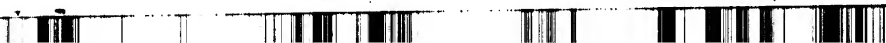
DATE: 3/29/51

CONFIDENTIAL

Re SAC Letter No. 26, Series 1951, dated 3/13/51, Subsection A, wherein the Bureau requests that the employment of all Security Index Card subjects be checked and the Bureau advised within thirty days.

For the information of the Bureau, in January 1951 employment records of all Security Index Card subjects were checked, and a program is set up in this office to check the employment, as well as the addresses every six months.

For the information of the Bureau, the employment of Security Index Card subjects engaged in work in vital facilities in this district was again verified on 3/27 and 29/51.



600
changed
to
41-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Richmond
SUBJECT: SECURITY INDEX
VITAL FACILITIES

CONFIDENTIAL

DATE: 4/3/51

Reference is made to SAC Letter #26, Series 1951.

In compliance with Bureau instructions contained there you are hereby advised that the employment check of all Security Index subjects maintained in the Richmond Field Division has been made and the necessary Form FD 122 has been submitted to the Bureau wherever necessary.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 31, 1951

FROM : SAC, Little Rock

SUBJECT: SECURITY INDEX -
VITAL FACILITIES

Re SAC Letter No. 26, Series 1951, dated
March 13, 1951.

This is to advise that the employment of
each Security Index subject in the Little Rock Division
has been checked against the Vital Facilities list
which revealed that no Security Index subject is em-
ployed in or has ready access to any vital facility.

Inasmuch as this Division has no Security
Index subject employed in a vital facility, current
reports on Security Index subjects in this category
are not required by this Division.

602
changed
to
30-11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 3, 1951

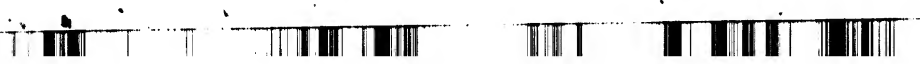
FROM : SAC, MILWAUKEE

SUBJECT: SECURITY INDEX -
VITAL FACILITIES
INTERNAL SECURITY - C

Re SAC Letter #26 dated 3/13/51.

The Milwaukee Office has completed employment check of all Security Index subjects with the Vital Facilities List and Form FD-122 submitted when necessary.

Cases have been opened and assigned for the purpose of preparing a report in those instances where a report has not been submitted within the past six months on Subjects employed in a vital facility.



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, Denver
SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: April 2, 1951

Re SAC letter #26 dated 3/13/51.

In accordance with the instructions set forth in reference SAC letter an employment check of all SI subjects has been completed to determine which subjects are employed in vital facilities. Form FD-122 has been submitted to the Bureau wherever necessary.

Instructions have been issued to Agents, who are assigned Security Index subjects employed in vital facilities, to prepare reports to be disseminated to the proper agency. When these reports have been submitted and disseminated to the proper agency, the Bureau will be advised.

In those cases where reports have been prepared during the past six months copies of same are being furnished the respective agency and individual letters are being submitted to the Bureau in each case setting forth the information and the identity of the agency who is receiving the report.

5-14

WASHINGTON 13 FROM BOSTON 13 6-51 PM

DIRECTOR D E F E R R E D

SECURITY INDEX DASH VITAL FACILITIES. RE SAC LETTER NUMBER TWENTYSIX
DATED MARCH THIRTEEN LAST. SI CARDS CHECKED AGAINST VITAL
FACILITIES LIST AS INSTRUCTED AND APPROPRIATE FD ONE TWO TWO FORMS
BEING SUBMITTED BY BOSTON WHERE NECESSARY



605 changed
to
28-6

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Memphis
SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: 3/20/51

Re SAC Letter No. 26 3/13/51 and no number SAC letter 2/5/51.

A review of the employment of all security index subjects of the Memphis Division reflects none employed in any of the vital facilities in the Memphis territory.

This office will be on the alert for any SI subjects becoming employed in any vital facilities and in event of such development FD 122 will be promptly submitted.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

hB FROM : SAC, Charlotte

SUBJECT: SECURITY INDEX -
VITAL FACILITIES

DATE: March 30, 1951

Re SAC Letter No. 26, Series 1951, dated March 13, 1951.

Please be advised that the employment of each of the security indexed subjects has been checked with the Vital Facilities lists furnished with no number SAC letter dated February 5, 1951.

As a result of this review, it is found that only one individual, _____ was so employed in a vital facility. Form FD 122 has been submitted on this subject in accordance with instructions contained in referenced SAC letter.

A current report regarding _____ has been submitted under date of November 7, 1950, and distribution was given to the interested agencies having an interest in the facility. It is noted that a report concerning _____ has been submitted within the six month period, however, there will be an additional report submitted in the near future in order that the interested agencies may be kept currently advised of her status.

607
changed
to

61-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 3, 1951

FROM : SAC, Mobile

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter 26 dated 3/13/51.

This is to advise that the employment of all Security Index subjects in the Mobile Division has been verified and none of the Security Index subjects are employed at any of the listed vital facilities.



48-12

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, San Juan
SUBJECT: SECURITY INDEX VITAL FACILITIES

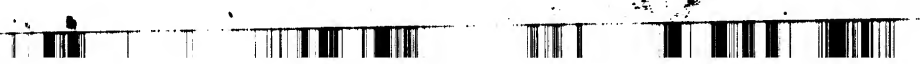
DATE: April 7, 1951

RS

The attached requests for change in the Security Index are being forwarded to the Bureau in accordance with instructions contained in SIC Letter 26 dated March 13, 1951. This represents the total of the Security Index subjects in the San Juan Office presently employed in or having access to vital facilities. Appropriate instructions have been issued to all Agents in this connection so that future handling of Security Index subjects who may at a later date be in or have access to vital facilities, will be in accordance with the Bureau's wishes.

It should be noted in connection with the code numbers appearing under the caption "Nature of Industry or Business," two of the cases are dual in that they concern both strategic power facilities and water supply.

The Bureau's attention is also called to the fact that the Navy is the Senior Agency in the Caribbean area and has overall responsibility militarily and for the protection of vital facilities. There are no classified contracts in any of the facilities covered by the San Juan Office.



601
changed
to
62-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, ALBUQUERQUE
SUBJECT: ^① SECURITY INDEX - VITAL FACILITIES

DATE: 4/5/51

Re SAC Letter #26 dated March 13, 1951.

This is to advise that a check has been made of employment of all security index subjects in this office and that Form FD-122 has been submitted in those cases where necessary.

A check has also been made to ascertain whether or not a report has been submitted within ninety days on each security index subject employed in a vital facility. This check has been made and a report has been submitted in each instance within the past six months. Local dissemination has been made in each instance to the Army, Navy, and Air Force, however, the principal facility in New Mexico is the Kennecott Copper Corporation at Santa Rita, New Mexico, in which the Munitions Board has an interest. It is not known whether or not reports have been disseminated by the Bureau to the Munitions Board. Since this is not known, the following compilation of security index subjects in the State of New Mexico who are employed in vital facilities, showing the last report which the Bureau may desire to be disseminated, is set forth:

<u>Name of Subject</u>	<u>Bureau File #</u>	<u>Last Report</u>	<u>Vital Facility Code</u>
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607
changed to
62-5

Let to Director
RE: SECURITY INDEX
VITAL FACILITIES

AQ

There is one other individual working in a vital facility whose name is , bufile . The last report submitted in this case was January 26, 1951. The vital facility code is

A request has been made of the Bureau for authority to interview this subject. The Bureau may deem it advisable not to disseminate the report in this matter until such time as the Bureau authorizes or rejects an interview with him at which time a further determination can be made as to whether or not he should be retained in the security index.

is being shown as being employed in a vital facility. He is not actually employed in a vital facility furnished by the Department of Defense but is employed in the railroad shops of the and , Albuquerque, New Mexico. This railroad is a vital transportation area and it is deemed advisable to reflect that he is employed in a vital facility. The code will be and it is presumed that the Munitions Board is a contributor of primary interest.

Since all of the requested information has been secured in connection with referenced SAC Letter, this office will not advise the Bureau further in this connection. Each file referred to herein has had a report submitted to the Bureau within the past six months although three of them are nearing time for another report. They are being placed in line for a report in the near future although the Bureau, unless advised to the contrary, will not be informed that these reports have been submitted.

UNRECORDED
changed
to
UNRECORDED
4-17-51

April 17, 1951

Director, FBI

SAC, Buffalo

RESPONSIBILITIES OF THE FBI IN
THE INTERNAL SECURITY FIELD

Re SAC Letter #33, April 10, 1951, and SAC Letter #19,
February 17, 1951.

Review of CI Cards in Buffalo Office has been completed and
summaries on each pertinent subject have been submitted to
Bureau. Replies have been received from the Bureau and the
individual cases have been handled as per individual instruc-
tions. RUC.

6.10
changed to
16-7

DIRECTOR, FBI
SAC, El Paso

SECURITY INDEX -
VITAL FACILITIES

March 23, 1951
PERSONAL AND CONFIDENTIAL

Reference is made to SAC Letter No. 26, Series 1951,
dated March 13, 1951.

Pursuant to instructions therein, employments of
security index card subjects have been currently
verified and compared with the vital facilities list
as furnished by the National Military Establishment.
It was found that out of the sixteen security index
subjects of the El Paso Office, two were employed
or had, in the normal course of their employment,
access to establishments included on the above men-
tioned list. These subjects are:

Reports regarding both of these individuals have been
disseminated to OSI, OACS, G-2 Fort Sam Houston, and
DIO-8ND within the past six months.

1

610 copy
to
16-7
American Smelting & Refining Company and the Phelps
Dodge Refining Corporation in El Paso, Texas.

The employment check regarding all security index
subjects remaining in the El Paso territory has been
completed and Form FD-122 has been submitted to the
Bureau when necessary. As indicated above, reports
regarding the above individuals have been disseminated
to the interested intelligence agencies.

611 changed
to
12-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 19, 1951

FROM : SAC, Dallas

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter No. 26, Series 1951, dated March 13, 1951.

Employment checks of all Security Index subjects have been completed by the Dallas Office. No changes were necessary.

A report was submitted on March 1, 1951, regarding SECURITY MATTER - C, who is the only Security Index subject in the Dallas Office who is employed in a vital facility.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, BALTIMORE
SUBJECT: SECURITY INDEX-
VITAL FACILITIES

DATE: April 9, 1951

Re SAC Letter No. 26, dated 3/31/51.

In accordance with the instructions in relet, this is to advise that the Security Index box in the Baltimore Office has been reviewed and all subjects employed in a vital facility, or having access to the facility in the usual course of his employment, have been tabbed "CCLSAB."

The employment of each Security Index subject has been checked with the vital facilities list furnished with No Number SAC Letter dated 2/5/51. Wherever necessary a Form FD-122 has been submitted to the Bureau.

Office Memo, andum • UNITED STATES GOVERNMENT

DATE: APRIL 11, 1951

TO : DIRECTOR, FBI

FROM : SAC, ATLANTA

AIR MAIL SPECIAL DELIVERY

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re SAC Letter #26, Series 1951, dated March 13, 1951.

Relet requested that employments of all security index subjects be verified, this employment checked against the vital facilities list, and FD-122 submitted to the Bureau whenever necessary.

This is to advise that the above instructions have been complied with in the Atlanta Division, with exception of security index subjects _____, Bureau File _____ and _____, Bureau File _____.

For the information of the Bureau, _____ has been missing since August 1950 and the Boston Division, by teletype, dated April 11, 1951, advised _____ and his wife have been located at _____, New Hampshire. _____ has been in constant travel status as an employee of the Home Missions Council of North America, Chicago, Illinois, traveling throughout Texas and the Atlanta Division by letter to the Bureau, dated April 7, 1951, carbon copy to Chicago, requested expeditious verification of his employment to comply with mentioned instructions.

Upon advice from the Chicago and Boston Divisions regarding employment of _____, respectively, these employments will be checked against vital facilities list and FD-122 submitted wherever necessary.

614
changed
to
23-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 11, 1951

FROM: SAC, Kansas City

SUBJECT: SECURITY INDEX -
VITAL FACILITIES

Re SAC let #26, Series 1951, dated 3/13/51, Section A,
captioned as above.

This is to advise that the employment check of security index
subjects has been completed and Form FD 122 submitted where
necessary.

6/5 changed
4-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

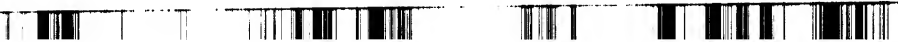
FROM : SAC, Birmingham

SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: 4-12-51

Re SAC letter No. 26, series 1951, dated 3-13-51.

The employment check of the Security Index subjects of this office has been completed, and it has been determined that there are no SI subjects in this territory known to be employed in a vital facility.



616
changed
to
34-43

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 12, 1951

TO : Director, FBI

FROM : SAC, New York

SUBJECT: SECURITY INDEX
VITAL FACILITIES

Reference is made to SAC Letter No. 26, Series 1951, dated March 15, 1951, wherein it was instructed that the Bureau be advised within thirty days after the receipt of this letter that the employment check of all Security Index subjects has been completed and that Form FD-122 has been submitted to the Bureau wherever necessary.

This is to advise that the employment check of all Security Index subjects employed in a vital facility has been completed and that Form FD-122 has been submitted to the Bureau wherever necessary.

617
changed
to
9-16

STANDARD FORM NO. 64

Office Memorandum

UNITED STATES GOVERNMENT

DATE: April 12, 1951

TO : Director, FBI

FROM : SAC, Chicago

SUBJECT: SECURITY INDEX
VITAL FACILITIES

Re SAC Letter No. 26, Series 1951, 3-15-51.

In accordance with instructions contained in relet,
dated 3-15-51, the Chicago Office has
completed the check of the employment of all Secur-
ity Index subjects against the Vital Facilities list
as furnished by the National Military Establishment.
The Bureau has been furnished with a Form FD-122 in
all instances where such was necessary.

618
changed
to
43-11

STANDARD FORM NO. 64

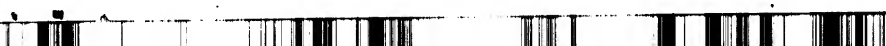
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, MINNEAPOLIS
SUBJECT: *O* SECURITY INDEX
VITAL FACILITIES

DATE: 4/13/51

Re SAC letter #26 dated 3/13/51.

In accordance with the instruction sheet sent, the Minneapolis Office has completed checking the employment of all SI subjects against the Vital Facility list.



July 10, 1951

SECURITY INVESTIGATIONS OF INDIVIDUALS

② SECURITY INDEX

- GENERAL

PURPOSE:

To obtain your approval for the attached proposed SAC Letter instructing the Field with regard to action to be taken in three phases of security investigations and handling of the Security Index.

BACKGROUNDTransfers of Key Figures and Top Functionaries Between Field Divisions

In the past, when a Key Figure or Top Functionary has transferred from one Field Division to another, he has been deleted from that classification in the old office of origin and at the Bureau. He has not been considered as a Key Figure or Top Functionary in the new office of origin unless the new office of origin has advised the Bureau that he is being so classified in that office. In many instances such cases have reverted to the Security Matter - C classification and have been closed out in the new office.

I believe that a person of such importance should continue to receive such classification in the new office until that office determines through investigation that the subject is no longer of importance in the Communist movement. We can accomplish this by continuing the subject as a Key Figure or Top Functionary in the new office until investigation reflects his position in the Communist movement to no longer be of importance.

Security Index - Tabbing for Detcom and Comsab

In the past, we have been receiving Forms FD-122 at the Bureau designating Security Index subjects for priority apprehension under the Detcom and Comsab classification. When these forms are received they do not, in many instances, reflect the reason for the priority tabbing. This causes considerable supervisory time to be expended in reviewing the case files of the individuals concerned to determine the reason for the priority designation.

7-10-51

I believe it advisable that the Field be instructed to include a brief statement at the bottom of the Form FD-122 as to the reason for the designation of a subject for Detcom and Comsab.

Security Index - Transfers of Security Index
Cards Tabbed Detcom and Comsab

In the past, when the office of origin, in a case where the subject has been tabbed in the Security Index Detcom and Comsab, has been changed, these priority designations have been deleted in the Field and at the Bureau. Those subjects have not been considered for priority apprehension unless the new office of origin has submitted an FD-122 recommended such a designation.

I believe that a person who was considered sufficiently dangerous in the old office of origin to receive priority designation for apprehension should continue to be so designated in the new office of origin at least until the new office has determined that such classification is no longer warranted.

1:

If you agree, there is attached herewith a proposed letter instructing the Field with regard to the mechanics of tabbing the above matters.

UNRECORDED
5-22-51

DIRECTOR, FBI

5/22/51

SAC, SAN FRANCISCO

SUGGESTION REGARDING FORM FD-128 AND SECURITY FLASHES

Index - GENERAL

It has been noted that there are a considerable number of subjects moving from one Division to another, necessitating the use of Form FD-128, wherein there also has been placed a Security Flash in the Identification Division.

It is suggested that Form FD-128 be amended to include for notation, when appropriate, information that a Security Flash has been placed by the office surrendering origin. If this were done, this information would be immediately available to the new office of origin, and at the Bureau the FD-128 could be routed to the Identification Division in order for that Division's records to reflect the office currently having the interest and responsibility as office of origin.

This would eliminate the necessity for writing a separate letter for the attention of the Identification Division, with copy to the new office of origin. By being a part of the form itself it is felt that the fact that a security flash has been placed would less likely be overlooked when office of origin is changed in security cases.

The above suggestion was made by

P,)

619
changed
to
11-15

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 14, 1951

FROM : SAC, Cleveland

SUBJECT: SECURITY INDEX
VITAL FACILITIES

Re SAC Letter No. 26, Series 1951, dated 3-13-51.

The employment of each Security Index subject in this office has been checked with the Vital Facilities list furnished with Number SAC Letter dated February 5, 1951. Wherever changes were necessary Form FD-122 has been submitted regarding these Security Index subjects.